
Human Services Commission Meeting Agenda

**August 9, 2011
9 a.m. – 11 a.m.**

**James R. Thompson Center
Room 2-025**

Welcome and Introduction – Toni Irving

ACTION ITEMS

Voting will take place on the following items:

1. **Approval of minutes from June 23rd HSC meeting**
2. **Adoption of workgroup recommendations**
 - Rate setting – Jim Lewis
 - Implementation of Healthcare Reform and Human Services – Joe Antolin and Maria Whelan
 - Program Clustering – Nancy Shier
3. **Adoption of plan for three public hearings on Impact of Budget Decisions and Budgeting for Results** – Ngoan Le

INFORMATION ITEMS

1. **Overview of the FY'12 budget** – Larry Joseph
2. **Presentation from Directors of Human Services Agencies on:**
 - a) **FY'12 budget decision and impact**
 - b) **The budgeting for results process**

CALENDAR ITEMS

1. **Public hearings**–September
2. **Next meeting** – October 12, location TBD
3. **Adjournment**